

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JULY 18, 2011 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Vice Mayor Thea Wilshire, followed by the Pledge of Allegiance led by Councilman Lerry Alderman.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. **SUMMARY OF CURRENT EVENTS**

A. Council Members

1. Councilman Wheeler stated that the Gateway project takes up too much space on the side of the park and he didn't remember the plans having cactus and century plants.

B. Mayor

Mayor Shipley announced that next week the City Council meetings will be digitally recorded and will be made available online.

C. City Manager

City Manager Kane Graves stated that the City will consider painting the Teepee to look like it did in the past and leave it as a photo op in our community.

2. **SPECIAL PRESENTATIONS**

- A. American Legion Presentation by Cindy La Luna of 4th of July Donation to the Boys and Girls Club.

Cindy La Luna of the American Legion addressed the Council thanking many people for donating for the 4th of July picnic put on by their club. With money raised during this event she presented a check for \$2,000 to the Boys and Girls Club.

Councilwoman Casillas thanked the American Legion for their donation.

- B. Marrow Donor Drive for Globe/Miami Resident Wayne Blake by Fire Chief Alfred "Al" Gameros.

Fire Chief Al Gameros announced that a Bone Marrow Drive will be held on Saturday to hopefully find a match for Globe/Miami resident Wayne Blake. He

stated that there will be a pancake breakfast, a bake sale and a car wash at Tri City Fire Department and the LDS Church beginning at 9 a.m. to 2 p.m.

3. CONSENT CALENDAR

- A. Consideration of Waiver of Section 2-4-10 (A) [Prior Discussion Rule] to Allow Action on the Balance of the Consent Agenda.

(None scheduled at this time).

4. NEW BUSINESS

- A. **RESOLUTION NO. 1622** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA REQUESTING THAT THE ARIZONA POSTMASTER CORRECT THE MISADDRESSING OF A PORTION OF THE CITY OF GLOBE AND THAT THOSE PORTIONS OF THE CITY OF GLOBE WITH MIAMI MAILING ADDRESSES BE GIVEN GLOBE MAILING ADDRESSES.

Councilman Lerry Alderman stated that he has been researching this issue for quite some time. He explained that residents of his district have Miami addresses and have expressed their wishes in the past to be changed to Globe addresses. It was explained to Councilman Alderman that the postal districts are different from Council districts and that years ago the Miami postmistress stated that when she retired this change would be made.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

B. PUBLIC HEARING

The Public Hearing Was called to order at 6:23 p.m.

Consideration of the City of Globe's Property Tax Levy and Budget for Fiscal Year 2011-2012.

Finance Director Teresa Williams explained that the Property Tax rates will increase by .08 centers per hundred dollars of assessed valuation or \$16.00 on a \$200,000 home. This tax increase will not increase the total levy amount received by the City. She stated that the current levy amount is less than the 2010-2011 amount. Gila County reduced the City's assessed valuation by \$2,000,000. Since the City will not receive more property tax dollars the city was not required to comply with the Truth in Taxation laws.

Ms. Williams explained that water and sewer rates will increase 8% beginning September 1, 2011, No cost of living increases will be given, and one million is estimated to be received for photo radar. The budget amount to be considered by the Council is \$24,325,000.

Mr. Graves explained that he would like to end the City Employees furloughs by October 1st. He explained that we have 3 police officers that will possibly leave and it will be difficult to replace these positions.

Councilman Alderman stated that he would like to see the parks position created two years be eliminated. This position was to do much more and become self sufficient.

Councilwoman Casillas stated that she has been working very hard with the Parks Director and knows that it takes 5 years to see life of this position. She does want to see to it that furloughs be lifted on October 1st.

Councilman Wheeler stated that he can't support a tax increase at this time.

The Public Hearing ended at 6:49 p.m.

5. ACTION ITEMS

- A. **ORDINANCE NO. 805** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 5-1-14 OF THE GLOBE CITY CODE ENTITLED "PERMISSIBLE CONSUMER FIREWORKS PROHIBITED IN CITY; NOTICE REQUIRED" BY THE ADDITION OF NEW SUBSECTIONS C AND D THERETO PROHIBITING ROADSIDE SALES THEREOF AND REQUIRING AUTOMATIC SPRINKLER SYSTEMS IN BUILDINGS SELLING FIREWORKS; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves/Nick Renon)

Vice Mayor Wilshire moved to adopt Ordinance No. 805. Seconded by Councilwoman Uhl.

Motion carried.

- B. Discussion and Consideration of Approving ALS/BLS with Cobre Valley Community Regional Medical Center. (Kane Graves/Nick Renon)

Councilwoman Casillas moved to approve the ALS/BLS agreement with Cobre Valley Regional Medical Center. Seconded by Councilman Alderman.

Motion carried.

- C. Discussion and Consideration of Approving a Professional Services Contract Between Tetra Tech and the City of Globe in an Amount not to Exceed \$28,335.00 for Water System Modeling Services. (Kane Graves/Matt Rencher)

Councilman Wheeler moved to approve the Tetra Tech contract not to exceed \$28,335.00. Seconded by Vice Mayor Wilshire.

Motion carried.

- D. Discussion and Consideration of Approving Final Budget for FY 2011-2012 in the Amount of \$24,325,000.00. (Kane Graves/Teresa Williams)

Councilwoman Uhl moved to approve the Final Budget in the amount of \$24,325,000.00 Seconded by Councilwoman Casillas.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

None

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

A. Tom Conto Water Presentation.

The Council discussed possibly having a Saturday retreat in September to hear Mr. Conto's presentation.

8. ADJOURNMENT.

6:57 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING July 25, 2011

REGULAR MEETING August 8, 2011

REGULAR MEETING August 15, 2011

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 18th day of July, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk